

LAW OFFICE OF
JOHN G. GLIEGE

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NAVAJO COUNTY BOARD
OF SUPERVISORS

2515 W. Hwy. 89A, #4
Sedona AZ 86336
(520) 204-2151
Fax (520) 204-1087

December 7, 1995

Ms. Rachel L. McCormick
Deputy Clerk of the Board
Navajo County Board of Supervisors
Governmental Complex - NC #18
P. O. Box 668
Holbrook, AZ 86025

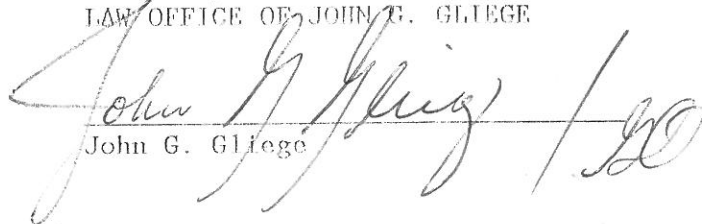
RE: Resolution #26-95 and Resolution #27-95

Dear Ms. McCormick:

Original, executed copies of the above-captioned Resolutions are enclosed.

My apologies for the delay.

Sincerely,
LAW OFFICE OF JOHN G. GLIEGE


John G. Gliege

/g

MCCORMIC.DOC/PORTERMT

RESOLUTION NO. 27-95

BOARD OF SUPERVISORS OF NAVAJO COUNTY

A RESOLUTION OF THE BOARD OF SUPERVISORS OF NAVAJO COUNTY
AUTHORIZING THE SUPERINTENDENT OF STREETS
TO EXECUTE THE NOTICE OF PASSAGE
OF THE RESOLUTION ORDERING WORK AND CALLING FOR BIDS
FOR THE PORTER MOUNTAIN DOMESTIC WATER IMPROVEMENT DISTRICT

WHEREAS, the Porter Mountain Domestic Water Improvement District (the "District") passed and adopted a Resolution Intention to Order Certain Improvements. The said work or improvements, the District to be assessed and the Improvement Bonds to be issued are more fully described in said Resolution to which reference is hereby made for such description; and

WHEREAS, the District intends to pay for the costs of construction of the improvements and all incidental cost as depicted on the estimate through the levy and collection of assessments upon all of the property to be benefited thereby; with bonds being issued to represent assessments not paid in full during the cash collection period following the recording of the assessments; and

WHEREAS, the District held a hearing on said Resolution of Intention and following said hearing, adopted a Resolution Ordering the Work; and

WHEREAS, the Board of Supervisors has veto authority over the financial transactions of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF NAVAJO COUNTY, ARIZONA:

1. That the proposed financial transaction is approved, provided the work is performed for not more than the estimated amount, and that the District receives the necessary funding from the U.S. Farmer's Home Administration; and
2. That the Superintendent of Streets shall execute notices of the passage of the Resolution Ordering Work and inviting bids for the acquisition and for the construction of the improvements ordered therein.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF NAVAJO COUNTY,
ARIZONA, this 1st day of MAY, 1995.

BOARD OF SUPERVISORS
NAVAJO COUNTY, ARIZONA

By: _____

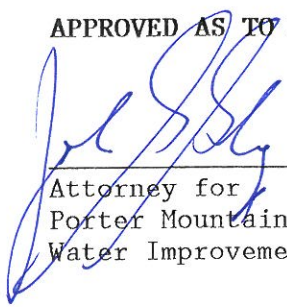
Chairman

ATTEST:

_____

Clerk

APPROVED AS TO FORM:

_____
Attorney for
Porter Mountain Domestic
Water Improvement District

RESORD. BID/PORTERMT

District I
PERCY DEAL
P.O. Box 365
Oraibi, AZ 86039
Phone 524-4053

District II
JESSE THOMPSON
P.O. Box 504
Kykotsmovi, AZ 86039
Phone 657-3451

District III
MARLIN F. GILLESPIE
216 Encanto Drive
Holbrook, AZ 86025
Phone 524-3041

District IV
PETE SHUMWAY
P.O. Box 161
Taylor, AZ 85939
Phone 536-4060

District V
LARRY A. LAYTON
HC 62 Box 46188
Pinetop, AZ 85935
Phone 369-0712

NAVAJO COUNTY BOARD OF SUPERVISORS

Governmental Complex - NC #18
P.O. Box 668 - 100 E. Carter Drive
Holbrook, AZ 86025
PHONE (520) 524-4053 FAX (520) 524-4239

EDWARD J. KOURY
County Manager

JUDY JONES
Clerk of the Board

November 28, 1995

John Gliege, Attorney
2515 W Highway 89A, Suite 4
Sedona, AZ 86336

RE: Resolution #26-95 and Resolution #27-95

Dear Mr. Gliege:

The above referenced Resolutions, Resolution #26-95 *Forest Trails Unit III County Road Improvement District* and Resolution #27-95 *Resolution Ordering Work and Calling for Bids for the Porter Mountain Domestic Water Improvement District*, were mailed to you on May 5, 1995. (Copies of that letter and the first page of each Resolution are attached.) In the May 5, 1995, letter it was requested that a fully executed original of those Resolutions be returned for our files. During the months of July and August, 1995, I left messages on your answering machine requesting copies of those same documents. As of this date I have not received those documents.

Please mail a fully executed original or copy of those Resolutions as soon as possible. Your help in this matter is greatly appreciated.

Sincerely,



Rachel L. McCormick
Deputy Clerk of the Board

/rlm

encl:

cc: reading